

PLANNING AND ZONING COMMISSION'S
MUNICIPAL LAND USE PLAN COMMITTEE
Meeting Date: May 26, 2010

MINUTES

PRESENT: Bob Appleby, Recreation Commission
Don Bourdeau, Public Works Director/Fire Marshal
Karen Buckley, Chairman
Jim Fogarty, Selectman
Dan Kung, Chairman, Board of Education
Kevin Lyden, First Selectman
Jim Savalle, Chief, Gardner Lake Vol. Fire Dept.

ABSENT: Mary Ann Chinatti, Town Planner/ZEO/WEO
Gene Maiorano, Chief, Salem Vol. Fire Dept.
Hugh E. McKenney, Chairman, Planning and Zoning Commission
Gary Walter, member, Planning & Zoning Commission

GUESTS: None

A. CALL TO ORDER

Chairman Buckley called the meeting to order at 7:09 pm.

B. INTRODUCTION OF GUESTS

No guests were present at this meeting.

C. CORRECTIONS TO SECTION ONE, "CURRENT ASSETS"

Mr. Bourdeau presented narratives for the Public Works assets, the only outstanding items. Chairman Buckley will incorporate them into the full report.

D. REVIEW OF SECTION TWO, "NEEDS/DESIRES"

The Chairman had written a draft of Section Two and distributed it to the members before the meeting. This was the first time the members had discussed it as a group and they reviewed it in depth, making a number of amendments and corrections. The result was a nearly finished product, requiring only two additional pieces of input—from the Recreation Commission regarding plans for path construction, and a paragraph on the advantages of providing upgraded electrical service.

E. WORKSHOP: SECTION THREE, "POSSIBLE SOLUTIONS"

Because so much time was spent on Section Two, the workshop on Section Three did not happen. It will be the major portion of the next meeting.

F. NEXT STEPS

1. The Chairman will obtain additional information on plans for Path construction.
2. Mr. Fogarty will write a paragraph on the advantages of providing upgraded electrical service.
3. The Chairman will amend Sections One and Two and distribute the revisions to the members.
4. All members will prepare to discuss "Possible Solutions" at the next meeting.

Our next meeting is scheduled for June 23, 2010 at 7:00 pm.

G. APPROVAL OF MINUTES

M/S/C (Lyden/Fogarty) to approve the minutes of the meeting of 4/28/10.

H. ADJOURNMENT

M/S/C (Appleby/Kung) to adjourn the meeting at 9:05 pm.

Respectfully submitted,
Karen Buckley, Chair, Municipal Land Use Plan Committee